

AGENDA

Regular Meeting – June 8, 2010 Board Room 5:30 PM

Call to Order - Ascertain Quorum		[Lester Brown]		5:30
1.	Approval of Minutes	[Lester Brown]	(E-1)	
	May 18, 2010 (Regular Meeting) May 24, 2010 (Joint Meeting)			
Acceptance of the Agenda		[Lester Brown]		
Action Items				
2.	Review of Monthly Financial Statement – May 31, 2010 [Jeff McCauley]		(E-2)	5:35
3.	Consideration of Adoption of FY 2010-2011 Budget [Ron Elks]		(E-3)	
Information Items				
4.	<u>Update – Raw Water Pump Station Improvements Project</u> [Randy Emory]		(E-4)	5:45
5.	<u>Update – Activities by Commission Attorney</u> [Tony Cannon & Phil Dixon]		(E-5)	6:00
6.	Informational Reading (Bids/Contracts Awarded, Statistical Data, Work Progress Reports & Load Management Report) [Ron Elks]		(E-6)	6:20
7.	General Manager's Report	[Ron Elks]		
	Water Quality Report			

Commissioners' Comments

Board Chair Remarks [Lester Brown]

Board Members' Remarks [Board]

Notice of Upcoming Meetings/Functions: [Lester Brown]

Adoption of GUC Budget by City Council, Thursday, June 10, 7:00 PM, City Council Chambers

GUC Workshop Meeting, Tuesday, July 13, 5:30 PM, Board Room (if needed)

GUC Regular Meeting, Tuesday, July 20, 5:30 PM, Board Room

Closed Session – N.C.G.S. Section 143-318.11(a)(6) To Consider the Qualifications, Competence, Performance, Condition of Appointment of a Public Officer or Employee or Prospective Public Officer of Employee

Adjournment [Lester Brown] 7:15

6:30